December 19, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, December 19, 2023, with Chair Shane McCampbell, Vice-Chair Tom Broeker and Member Jim Cary present. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Item 5A was removed from the agenda. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meeting with Department Heads: Public Health Director Christa Poggemiller reported her office is busy. Safety Director Angela Vaughan was present. Emergency Management Coordinator Shannon Prado reported their office is working on budget. County Recorder Natalie Steffener stated her office is busy. County Attorney Lisa Schaefer reported her office remains busy. Conservation Director Chris Lee stated he has been cleaning out storage at the Nature Center and finding a lot of Historic documents. Assistant Land Use Director Jarred Lassiter stated he will have a subdivision for the agenda next week. IT Director Colin Gerst reported his staff is busy. Sheriff Kevin Glendening stated his staff remains busy. The jail population is 96. County Auditor Sara Doty stated with the Holiday next week and our offices being closed both Monday and Tuesday, please get payroll entered on Friday so we can get it started. There will be no Board of Supervisors meeting the week of 12/26. The next meeting will take place on January 2nd. County Engineer Brian Carter stated his office is working on budget and his crews are keeping busy.

No Correspondence was received.

Approval of Accounts Payable Claims in the amount of \$973,377.25 were presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Payroll Reimbursement Claims in the amount of \$655.33 were presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Judy Brueck's resignation from the Civil Service Commission was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Laura Blanchard's appointment to the Civil Service Commission was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of appointment to the County Conservation Board was presented. There were three qualified applicants. Broeker made a motion to approve Dan Hockett and was seconded by Cary.

Approval of Resolution #2023-049 Local Match for the Hazard Mitigation Grant Program was presented. Shannon Prado with Emergency Management spoke on this. Broeker made a motion to approve and was seconded by Cary.

LOCAL MATCH RESOLUTION # 2023-049 FOR THE HAZARD MITIGATION GRANT PROGRAM

WHEREAS, <u>Des Moines County</u> (hereinafter called "the Subgrantee"), County of (jurisdiction)

<u>Des Moines</u>, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of <u>\$42,950</u> for the total project cost,

and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match.

 THEREFORE, the Subgrantee agrees to provide and make available up to
 \$6,442.50

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 dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this <u>19th</u> day of <u>December</u>, .

Signatures of Board Members:

Shane McCampbell Board Member

Tom Broeker Board Member

Jim Cary Board Member

Attest

<u>Sara Doty</u> Des Moines County Auditor

I submit this form for inclusion with the HMGP Project Application.

Shannon Prado Print Name of Authorized Representative

Shannon Prado 12/15/23 Authorized Representative's Signature and Date

Personnel Actions – Auditor's Office, Chandra Bliesener, Election Coordinator, reorganization of job duties to Real Estate Clerk I, with a new salary of \$41,093.46 yearly. Cary made a motion to approve and was seconded by Broeker. Correctional Center – Jarrard Tate, Correctional Officer, Resignation. Tate was hired to start on 12/10 but left a voicemail on 12/9 that he had accepted a different position and would not be accepting the position as a Correctional Officer. Broeker made a motion to approve and was seconded by Cary. Assessor – Mitch Taeger, Chief Deputy, Retirement effective 12/29/23. Brandi Martin, Deputy, Promotion to Chief Deputy with a salary of \$65,873 yearly. Cary made a motion to approve and Broeker seconded.

Broeker motioned to approve the December 12th, 2023, regular meeting minutes and was seconded by Cary.

Broeker attended a Mental Health Agency of Southeast Iowa and CIT Meeting. McCampbell attended an 8th Judicial Meeting, and Cary attended a RUSS meeting.

No public input was received.

McCampbell stated the Board of Supervisors would be going into Closed Session with IT and the Sheriff's

and

Department to discuss connectivity options for the squad cars. Broeker made a motion to go into closed session and Cary seconded. Following the closed session Cary made a motion to go out of closed session and was seconded by Broeker.

The meeting was adjourned at 10:31 AM.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website <u>www.dmcounty.com</u>

Approved January 2nd, 2024 Shane McCampbell, Chair Attest: Sara Doty, County Auditor

5Th District County Officers	schl	150.00
Access Energy Cooperative	srvc	175.14
Access Systems	srvc	1,269.28
Advance Auto Parts	supl	142.37
Advanced Correctional Healthcr	srvc	16,411.53
Advantage Archives Llc	srvc	5,180.72
Ahlers & Cooney Pc	srvc	5,824.80
Alliant Energy/Ipl	srvc	12,969.47
Altorfer Inc	srvc	8,234.14
Amazon Capital Services	supl	978.20
American Working Dog Assn	dues	125.00
Anderson Erickson Dairy Co	prov	1,256.85
Anderson, Roberts, Porth & Wallace, Plc	srvs	415.80
Anywear Apparel Llc	supl	60.00
Appanoose County Auditor	srvs	23,219.09
Bailey Office Outfitters, Llc	supl	113.66
Bauer Built Tire	supl	772.88
Baycom Inc	supl	8,211.00
Bobbie Wulf	reimb	286.89
Brown'S Shoe Fit Co	supl	225.00
Brozene Hydraulic Service	part	80.04
Burke Cleaners, Inc	srvc	117.85
Burl / W Burl Chamber Of Commerce	dues	1,243.00
Burl Beacon	publ	1,284.35
Burl Crossing Real Estate Llc	rent	11,099.39
Burl Glass Co Inc	srvc	94.03
Burl Multimedia Llc - The Hawk Eye	publ	1,251.25
Burl Municipal Waterwork	srvc	4,280.34
Burl Public Library	alloc	56,657.86
C J Cooper & Assoc Inc	supl	90.00
Cale Heitmeier	srvc	900.00
Calhoun-Burns & Associates Inc	srvc	2,580.10
Caremark	srvs	33.34
Carl A Nelson & Co	prjct	2,222.10
Carquest	part	755.87
Central Ia Detention	srvs	391.25
Central Sales Inc	supl	2,100.00
Centre State International	part	3,357.80
Century Link	srvc	76.16
Century Link	srvc	113.69
Cessford Construction	supl	367,385.50

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Charm-Tex	supl	491.10
Cheryl Newman Liles	srvc	234.00
Citizens Mutual	srvs	149.86
City Of Burl	supl	502.06
Clearfly Communications	srvc	454.93
CMBA Architects	srvc	11,772.89
CNA Surety	bond	1,296.25
Coast To Coast Computer Products	supl	217.98
Collette M Groenewald	srvc	700.00
Colonial Motor Inn	srvs	500.00
Community Care Of Knoxville	srvs	4,746.60
Connectwise	srvc	289.68
Coppes Pest Solutions Inc	srvc	246.00
Crescent Parts & Equipment	supl	197.28
Culligan Of Burl & Great River Coffee	supl	108.44
Danville Telecom	srvc	29.73
Dave Bessine Electric Inc	srvc	3,528.01
Davis County Auditor	srvs	25,012.27
Deery Brothers Inc	srvc	116.92
Dell Marketing Lp	supl	2,918.59
DMC Auditor	srvs	53,516.47
DMC Extension	schl	90.00
DMC Sheriff'S Office	srvs	252.89
Des Moines Co News	publ	1,677.28
Des Moines Stamp Mfg Co	supl	39.00
DMC Regional Waste Commission	srvc	13,539.22
Douds Stone Llc	supl	4,199.02
Dustin & Sheena Clark	srvs	800.00
Eastern Ia Light & Power Coop	srvc	1,822.06
Electronic Engineering Co	srvc	1,578.06
Embellishments & Designs	srvc	508.50
Farm King Of Burl	supl	54.99
Fastenal Company	supl	181.00
Ferguson Enterprises Inc #1657	supl	35.82
First Resources Corp	srvs	53,381.13
Fisher Enterprises	srvc	732.00
Forensic Assessments Llc	srvc	1,437.50
Frank Millard & Co Inc	srvc	3,161.00
George'S Lawnmower	supl	27.95
Geounlimited, Llc	supl	1,875.00
Gordon Flesch Company Inc	srvs	52.76
Grace C Mae Advocate Center	srvs	1,115.05
Great America Financial Svcs	srvc	1,234.94
Great Prairie Aea	supl	92.00
Great Western Supply Co	supl	1,602.19
Green'S Plumbing & Heating Inc	srvc	100.00
Guardian Rfid	srvc	4,980.00
H & L Mack Truck Sales	part	276.03
Hancock Woodworks	supl	110.86
Heartland Shredding Inc	srvs	45.00
Hector Romeo Tomas Miguel	srvs	840.00
Henderson Products, Inc	supl	116,380.59
Henry Co Auditor	srvs	58,232.56
Henry Co Sheriff'S Office	srvs	197.44

Henry M Adkins & Son Inc	fees	14,995.00
Hillcrest Family Services	srvs	15,216.09
Holtkamps Trailer Repair	part	176.93
Hope Haven Area Development Center Corp	srvs	38,630.55
Hotsy Cleaning Systems	supl	286.00
Huffman Welding & Machine Inc	supl	442.11
Hy-Vee Accounts Receivable	food	731.32
Ia County Attorneys Association	schl	740.00
Ia Dept Of Public Safety	srvc	6,571.50
Ia Office Of The State Medical Examiner	srvc	12,894.58
Ia Prison Industries	supl	905.09
IConnectYou	srvc	175.00
IConnectYou	srvc	1,755.05
IConnectYou	srvc	165.00
Ideal Ready Mix Co Inc	supl	6,884.25
Infomax Office Systems Inc	srvs	1,942.00
Inovalon Provider Inc	srvc	282.00
Insight Public Sector, Inc	supl	13,685.82
Integrated Telehealth Partners	srvs	13,994.66
Interstate All Battery Cntr	supl	188.80
Intoximeters	supl	830.00
Iprint Technologies	supl	616.00
ISSDA	dues	1,775.00
Jefferson County Auditor	srvs	19,926.11
Jefferson County Realty Inc	srvs	750.00
Jim's Body Shop Inc	srvc	75.00
Jim's Lock & Safe	srvc	125.00
John Deere Financial	part	1,137.42
Joint Safety Committee	alloc	14,654.30
Karl Emergency Vehicles	srvc	13,181.51
Kec Investments Llc	srvs	450.00
Ken Hyndman	reimb	113.00
Kenneth P Crosby	srvs	380.00
Keokuk County Auditor	srvs	29,070.99
Keokuk County Health Center	srvs	4,460.00
Kimball Midwest	supl	144.25
King-Lynk Funeral Home	srvc	1,090.00
Kohl Wholesale	prov	11,548.11
L & W Quarries	supl	2,960.68
Laveine Sanitation Service Inc	srvc	587.00
Lee Co Sheriff	srvc	18,980.00
Lee Co Auditor	srvs	58,115.78
Lexisnexis Risk Solutions	srvc	209.00
Liftoff, Llc	srvc	68,377.20
Linde Gas & Equipment Inc	supl	60.48
Lisco	srvs	633.10
Lori A Plath	srvc	832.80
Louisa Communications L.C.	srvs	17.04
Louisa Co Auditor	srvs	4,455.07
Lowe's	srvc	1,054.11
Lowe's	supl	104.46
Lunning Chapel	srvc	715.00
Mahaska Communication Group Llc	srvs	91.95
Mahaska Co Auditor	srvs	23,865.84

Mahaska Drug Ing	04710	667.38
Mahaska Drug Inc Mailboxes & Parcel Depot	STVS	9.76
Martha Ohlinger	srvc srvs	360.00
McDonough Co Sheriff	srvc	117.00
Mediacom	srvs	168.92
Mediapolis News	publ	876.48
Mediapolis Public Library	alloc	18,885.95
Meghan Wooster	srvc	5,200.00
Megnan Wooster		759.39
Miracle Car Wash	supl srvc	182.00
Miranda Tucker	reiimb	44.03
MJ Daly Construction Co	srvc	17,657.50
Mobil 1 Lube Express	srvc	67.45
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Monoprice, Inc. Monroe Co Auditor	supl	243.02
Monroe Co Sheriffs Office	STVS	52.00
Monroe Co Sherin's Office MPH Industries Inc	srvs	95.66
	supl	
MTC Technologies	srvc	239.83
Municipal Electronics Division Llc Muscatine Co Sheriff'S Ofc	supl	882.00
	srvs	56.85
Mutual Wheel Company	part	79.00
NACO Nami South Central Iowa	dues	807.00
	srvs	2,000.00
Natel Broadband Internet	srvs	119.99
Navigate360 Llc	schl	1,498.00
Neapolitan Labs Llc	STVC	2,000.00
Optimae Life Services, Inc	STVS	2,748.56
Ottumwa Courier Llc	publ	201.95
Oxford House Wapello-Men	STVS	500.00
Patricia D Desjardins	STVS	88.00
Per Mar Security Services	STVC	772.11
Performance Food Service Tpc	prov	1,235.84
Pitney Bowes Global Financial Services	Srvc	1,928.73
Porter Cleaning	STVC	8,598.00
Prugh Funeral Service Inc	STVC	3,583.92
Purple Heart Properties	SrVS	750.00
Quadient Postage - Quadient Finance Usa Inc	srvc	11,805.94
Quill Corp	srvs	135.93
Rapids Reproductions Inc	supl	353.80
Rathbun Regionalwater Assn	srvc	768.00
Ray O'Herron Co Inc	supl	773.01
Record Securities	srvc	668.30
Reese Elliott Overstreet	STVS	540.00
Regional Utility Svc Systems	Srvc	14,000.00
Reif Oil Company	fuel	11,784.47
Relentless	schl	1,398.00
Reliable Pest Solutions	srvc	65.00
Ricoh Usa, Inc	supl	15.90
Roberts Tire Center	STVC	458.00
Schlueters Auto Service	Srvc	5,163.53
SE District Of ISAA	schl	250.00
Secure Records Inc	STVC	131.35
Seth Eberhardt	srvc	1,295.10
Sherwood Company	srvc	20,650.00

Shottenkirk - W Burl	port	71.57
SIACC	part srvc	2,524.14
SIACC	srvc	11,773.39
Southeast Iowa Regional Medical Center Inc	srvc	65.00
Southeast Iowa Regional Medical Center WB	srvc	130.00
Southern Ia MHC	srvs	130,235.34
Spectra Build, Inc	prjct	10,943.79
Stacy Jo Gray Reporting, Inc	srvc	150.00
Standard Of Beaverdale Inc	supl	65.88
Staples	supl	719.43
Star Food Service Equipment & Repair	srvc	1,164.96
State Hygienic Laboratory	srvc	146.00
State Industrial Products	supl	628.57
Stephanie Koch	reimb	155.59
Stericycle Inc (1288)	srvc	207.27
Storm Water Supply, Llc	supl	432.00
Ted Kuechmann	reimb	18.07
The Auge Law Firm	srvs	10,958.64
The Pride Group	srvs	5,660.91
The Shredder	srvc	100.00
Thomson Reuters - West	srvc	1,883.11
Titan Machinery	srvc	1,302.58
T-Mobile	srvc	28.18
Tom Patterson	srvc	1,400.00
Translation Perfect	srvs	190.00
Treasurer State Of Ia	srvs	42,364.32
Uniform Den Inc	supl	156.83
United Rentals (North America) Inc	srvc	1,049.44
US Bank	srvc	13,642.02
US Bank	srvs	481.63
US Cellular	srvc	882.82
US Cellular	srvc	332.37
US Cellular	srvc	367.10
Valley Distribution	fuel	3,172.54
Van Buren Job Opportunities	srvs	779.57
Vanguard Appraisals Inc	srvc	6,080.00
Verizon (Connect)	srvc	435.85
Verizon Wireless (16810)	srvs	7,460.56
Vertical Communications Inc	srvc	2,282.29
Vickie Caraccio	srvs	650.00
VISA	srvc	126.83
VISA	srvc	1,392.46
VISA	supl	274.15
VISA	srvc	1,917.42
Wapello Co Auditor	srvs	6,339.90
Wapello Co Secondary Rd Dept	srvs	44.31
Wapello Co Sheriff'S Reserves	srvs	1,163.13
Washington Co Auditor	srvs	36,365.55
Washington Law Office Llp	srvs	454.95
Waterworks Car Wash	srvc	154.00
West Bend Mutual Ins Co	ins	16,534.20
Wex Bank	fuel	6,802.53
Willier Law Firm	srvs	257.40
Windstream Ia Communications	srvs	126.37

Winger Companies	srvc	521.00
YMCA Domestic Violence Shelter	alloc	3,000.00
Grand Total		1,837,597.36